CENTENNIAL BASS CLUB

MEETING AGENDA – 12 / 05 /2017

**CALL TO ORDER:** Perry 6:45

Appoint Sgt. at Arms - George

**WELCOME OF GUESTS:**

Brad from the local Walleye Club – invited us to their Christmas party in Greeley on 2020 club house Dr. This is located south of Aims. There will be a potluck with bbq pork. It’s $5 per person and there will be door prizes.

Brad suggested we get our clubs on the same page to interact with bureaucracies when dealing with bodies of water, rules, regulations, and the like.

He also made a good suggestion of having joint seminars and presentations.

**NEW MEMBERS:** None

**MINUTES**: Copy for Review- Posted on Website. Motion to accept minutes was approved.

**TREASURER:** Nate

FMO 520.24

Cast 560.59

CBC 6556.68

HS 919.75

Jr 1855.42

Motion to accept treasurer report approved.

Budget to potentially come by next meeting to better understand how the club monies ebb and flow.

**TD REPORT**: 2017 Awards were handed out. Some guy named Garry received a couple.

Permits are still in the works. There is a possible issue with Boyd and them wanting more money.

**TEAM TD:** We need weigh-in bags – There was discussion to take $10 from entry fees to pay for weigh-in bags. But, after the weigh-in bags are purchased, then what do we do with the $10?

**CONSERVATION:** Murphy

Dock Sign down from Lonetree

Lonetree dock to go to either 1st and taft or Boyd – discussion to be continued

**ACTIVITIES:** NTR

**FMO:** Wilson

Reminder – going to have an assigned committee – meetings to begin in January – there are some committed sponsors already

**CAST:** Wilson

CAST had something like a CO gives day, but nationally. So no fundraising/funds should be needed here locally for this year’s event.

**FEDERATION:** Nate

Oahe is a GO. No prefish cutoff

Non piercing cull tags are coming

**JR/ H.S. CLUB’s:** NTR

**CFO:** Wilson

Looking for ways to simplify the travel paths of funds

Be on the lookout for Cash donations of $300 or more for the FMO or in general.

**WEBSITE:** NTR

**OLD BUSINESS:**

CBC Dues now due for 2018.

CBC Logo Stickers – For Sale - $5.00 each.

**Motion – current Board of Director’s (BOD) annual club dues are to be reimbursed, for the current year dues that were already paid, no later than August 31st, provided they are still a board member in good standing. Motion Approved.**

Officer Elections:

President – Mike Ryel

Vice Pres. – Mike Hubbard

Secretary – John Wilder

Treasurer – Nate Caldwell

Tournament Director – Kirk Albrecht

Team TD – Jeff Colwell

Conservation – Ryan Kelly

Activities – Raymond Archer

Youth Director – Frank Villa

CFO – Bill Wilson

**NEW BUSINESS:**

Due to BASS’s change in when their membership fees are due, our members will have to ensure they have their dues current, per BASS Standards, before being eligible to fish a tournament. The club will promote to renew one’s membership July – lots of discussion.

Review of By-laws will be posted online – Look for first reading and vote in January meeting

Review of Tournament rules for 2018 - these will be posted to the website. Please review these and provide feedback. We will vote on these at the January meeting.

\*\*Both of the above items are your chance to have a say and voice your opinion\*\*

Meeting Adjourned